



INLAND LEADERS CHARTER SCHOOLS
Board of Directors Meeting
34784 Yucaipa Blvd, Yucaipa, CA 92399
April 14, 2025 @ 5pm
Teleconference: [Zoom link](#): Password: ILCSBOARD

Vision: *The vision of the Inland Leaders is to sustain a high-quality community charter school founded upon innovative instruction and character education to create 21st-century leaders.*

OPEN SESSION: 5:00 PM

- A. Pledge of Allegiance (Woodgrift)
- B. Roll Call to establish Quorum (Jimenez)
- C. Approval of Agenda (Jimenez)
- D. Student Council (Members)
- E. Director's report (Gordon)

PUBLIC PARTICIPATION SESSION

The public may speak to any issue at this time of the meeting. Please sign in and indicate if you would like to speak to the Board on the sign-in form located on the table near the agendas. The Board is unable to deliberate or discuss items with the public that are not on the agenda. The Board Chairman will limit the length of time for comments to a reasonable period of time.

- A. General Public Participation (Jimenez)

DISCUSSION/PRESENTATIONS/ACTION SESSION

The Board will discuss and possibly take action on items listed in this section of the agenda.

- A. **PRESENTATION:** Site Principals to present Parsec student benchmark assessment data for 2nd trimester. (Urrea/Osborn)

RESOLUTIONS

- A. [Resolution](#) to Self-Certify the increase of the Federal Micro Purchase Threshold to \$50,000. (Gordon)

BOARD POLICY ADDITIONS/ AMENDMENTS

- A. **AMENDMENT:** ILCS administration amended the Comprehensive School [Safety Plan](#) to include the additional continuity plan requirements published by the California Department of Education. (Woodgrift)

APPROVE CONSENT CALENDAR

All matters listed under the consent calendar section are considered by the Board to be routine and will be enacted in one motion.

- A. **Board Minutes:** Board [minutes](#) from February 24, 2025
- B. **Business Functions**
 - a. Check Register(s): [Feb 2025 Check Register](#); [Mar 2025 Check Register](#)
 - b. Approval of purchases/services/contracts/ MOUs over \$10,000:
 - i. Acceptance of donations: General: Solomon Colors \$100.00
 - ii. Acceptance of donations: Fundraising: Panda Express \$94.40 (7th Gr Catalina FT); Double Good \$4,072.00 (7th Gr Catalina FT); Nothing Bundt Cakes \$64.80 (Student Council)
- C. **Human Resources**
 - New Hires
 - a. Certificated
 - i. Karan Akcan, Substitute Teacher
 - b. Classified
 - i. Joselin M. Romero, Child Nutrition Worker I

- ii. Kimberly Copeland, SpEd Aide
- iii. Erica R. Buening, SLP Assistant

Resignations

- c. Certificated
 - i. Allie E. Marquardt, Substitute Teacher
- d. Classified
 - i.

Other Requests and Human Resource Functions

- e. Dawna Dorcas requests leave without pay for May 19-27,2025. Substitute has been arranged.
- f. Administration recommends a “Beyond the Limits” Bonus and Recognition of her extra work during the Back Office transition.

D. Quarterly Report on Uniform Complaints to comply with the Williams Settlement

No complaints submitted

RATIFICATIONS

- A. Administration recommends approval of the 2nd interim [finance report](#) that was due to the county and authorizer by March 15, 2025. The ILCS Board did not hold a meeting near the deadline to allow for regular agenda approval in March.

CLOSED SESSION

- A. Property Negotiations

RECONVENING OF OPEN SESSION and REPORT OF CLOSED SESSION (Jimenez)

TRAINING/WORKSHOP/PRESENTATION

The ILCS Board is provided with training or information in a workshop or session that does not involve any actionable items.

- A. Conflict of Interest [Training](#) for Board Members

BOARD MEMBER COMMENTS

SCHEDULING OF NEXT BOARD MEETING

ADJOURNMENT

Board Secretary

Date